

*BR***FILED**

UNITED STATES DISTRICT COURT
 NORTHERN DISTRICT OF ILLINOIS
 EASTERN DIVISION

JUL - 1 2008

*7-1-08*JUDGE JAMES B. ZAGEL
 UNITED STATES DISTRICT COURT

BALSHE LLC and THE SIMON LAW FIRM,)
 Plaintiffs,) Case No. 08-CV-3256
 v.) Judge James B. Zagel
 ALAN J. ROSS and SAVE ASSOCIATES,) Magistrate Judge Susan E. Cox
 Defendants.)

STIPULATION OF DISMISSAL WITH PREJUDICE

Plaintiffs Balshe LLC and The Simon Law Firm, and Defendants Alan J. Ross and SAVE Associates, by their respective attorneys, pursuant to that certain Settlement Agreement and General Release between and among the parties and others dated as of June 26, 2008, hereby stipulate and agree to voluntarily dismiss all claims and counterclaims in the captioned action with prejudice and without costs.

The parties hereby submit to the continued jurisdiction of the Court to enforce the terms of the settlement agreement.

BALSHE LLC AND THE SIMON LAW FIRM

By:

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